IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**Declaration pursuant to 37 CFR 3.73(b)** 

**Assistant Commissioner for Patents** 

Washington, D.C. 20231

Sir:

The purpose of this declaration is to record that Ellen Roth, Esq. Assistant Company Secretary and officer of Siemens Medicals Solutions USA, Inc. is authorized to act, transfer and assign

patents on behalf of Siemens Medicals Solutions USA, Inc. and is also authorized to act, transfer and

assign patents on behalf of predecessor companies to Siemens Medicals Solutions USA, Inc. as the

successor to such predecessor companies. Specifically, Ellen Roth, Esq. is authorized to act, transfer

and assign patents on behalf of,

Siemens Medical Solutions USA, Inc., a Delaware corporation, having a place of business at

51 Valley Stream Parkway, Malvern, Pennsylvania 19355;

Siemens Medical Systems, Inc., a Delaware corporation, having a place of business at 186

Wood Avenue South, Iselin, New Jersey 08830;

Siemens Medical Electronics, Inc., a Delaware corporation, having a place of business at 16

Electronics Avenue, Danvers, Massachusetts 01923.

Chain of Title.

As evidence of Ellen Roth's authority,

Exhibit A establishes that Siemens Medical Systems, Inc., changed its name to

Siemens Medical Solutions USA, Inc., on August 1, 2001.

Exhibit B establishes that Siemens Medical Electronics, Inc., merged with and into

Siemens Medical Systems, Inc., on March 31, 1993.

Respectfully submitted,

Abarde Bush

Alexander J. Burke

Reg. No. 40,425

19 August 2003

Alexander J. Burke Intellectual Property Department Siemens Corporation, 170 Wood Avenue South Iselin, N.J. 08830

Tel. 732-321-3023 - Fax 732-321-3030

## State of Delaware Office of the Secretary of State

EXHIBIT A
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIEMENS MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "SIEMENS MEDICAL SYSTEMS, INC." TO "SIEMENS MEDICAL SOLUTIONS USA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2001.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1282312

DATE: 08-07-01

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STATE OF DELAWARE SECRETARY OF STATEP.02/02 DIVISION OF CORPORATIONS FILED 12:00 PM 08/01/2001 010374695 - 0941229

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# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SIEMENS MEDICAL SYSTEMS, INC.

Pursuant to Section 242
of the Delaware General Corporation Law

The undersigned, Thomas McCausland, being the President & CEO of Siemens Medical Systems, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST. Name. The name of the corporation is Siemens Medical Solutions USA, Inc.

SECOND: That the aforesaid-amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware with an effective date of October 1, 2001.

IN WITNESS WHEREOF, the undersigned has affixed his signature as President of this Corporation this 31 day of July, 2001.

Thomas McCausland

President & CEO

## State of Delaware

## Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "SIEMENS MEDICAL ELECTRONICS, INC." MERGING WITH AND INTO "SIEMENS MEDICAL SYSTEMS, INC." AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1993, AT 10:0100 CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO





William J. Juillen

William T. Quillen, Secretary of State

**AUTHENTICATION:** 

\*4046841

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:01 AM 03/31/1993 723090041 - 941229

#### CERTIFICATE OF MERGER

OF

## SIEMENS MEDICAL ELECTRONICS, INC.

### INTO

SIEMENS MEDICAL SYSTEMS, INC.

Pursuant to Section 251 of the Delaware General Corporation Law The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

Name

State of Incorporation

Siemens Medical Electronics, Inc.

Delaware

Siemens Medical Systems, Inc.

Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Siemens Medical Systems, Inc.

FOURTH: That the Certificate of Incorporation of Siemens Medical Systems, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is c/o Siemens Corporation, 1301 Avenue of the Americas, New York, New York.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on March 31, 1993.

Dated: March 29, 1993

SIEMENS MEDICAL SYSTEMS, INC.

Holmut Hirschm

**Executive Vice President** 

ATTEST:

James J. Kelf

Secretary